## January 9, 2020 DC Democratic State Committee Meeting Minutes

The Outrage - 1722 14th Street NW

- Meeting called to Order by Chairman Charles Wilson- 7:02pm
- Ward 2 Vice Chair Sherri Kimbel greets members
  - Ward 2 Chair John Lazar is moving to Florida and has resigned from the State
    Committee, elections will take place in the near future to fill his seat
- Announcement for the night's 50/50 raffle
- Announcement of help/aid to Puerto Rico
  - If any organization or person wants to help those in need in PR, contact Melissa Santana, American Red Cross Puerto Rico Chapter:
    - Cell (787) 407-9485
    - Office (787) 758-8150
    - Office (787) 758-6086
    - Email: melissa.santana@redcross.org
    - Mailing Address:
      - P.O. Box 9021067
      - San Juan PR 00902-1067
    - Office Address:
      - Edificio Cruz Roja Americana Capítulo de Puerto Rico
      - Centro Médico
      - Calle José Celso Barbosa
      - Río Piedras. PR 00935
- Approval of December 2019 Minutes
  - Motion Phil Thomas
  - Seconded
  - Discussion
    - Vice Chair Linda Gray would like to see the discussion of the bylaws reflected in the December 2019 minutes as started by Committeeman Troy Prestwood
  - Motion Passes
- Nicholas Rathod, Senior Advisor, Mike Bloomberg Campaign
  - Discusses the contributions Bloomberg has made and why he is running for President
  - Mr. Rathod takes questions from the Committee
    - Statehood Bloomberg will make an announcement soon on whether he supports DC statehood
    - DC Convention Bloomberg will come to our Convention if his schedule permits
    - Ed Reform in DC
  - nrathod@mikebloomberg.com
- Association of State Democratic Chairs (ASDC) December 2019 Meeting Recap Vice Chair Linda Gray

- ASDC passed our statehood resolution
  - This will now go to other state party chairs who can help advocate for us
- DC Census 2020 Ambassador Training Melissa Bird
  - Social media: @dccensus
  - o Dccensus2020.dc.gov
  - Ms. Bird presents on all 2020 Census efforts in DC
  - o DC has an anticipated growth of 100,000 over the next 10 years
  - When we undercount, we leave money on the table
  - March 2020 is when the census questions will go live
  - Wards 7 and 8 people will receive the physical census form in the mail
  - Language assistance is provided
  - Data is confidential
  - o Participation is required by law; this is used to allocate Federal dollars to DC
  - Ms. Bird takes questions
    - Minority population counting
    - Employment process for the census team
    - Primary living location
    - Incarcerated individuals
    - Hackers
    - Homeless a point in time count is done to count homeless individuals
  - o <u>Melissa.Bird@dc.gov</u>; 202-478-1323
- Swearing-in of Kent Boese Chair, Gertrude Stein Democrat
- State Convention Update Philip Pannell
  - o 57 members are currently on the planning committee
  - Pannell has sent around a report on the Convention
  - First time in DC history that 3 members of the DC Electoral college will be voted on - need 400 signatures of Democrats or a \$500 donation to be eligible
  - Ward 5 Seniors Presidential Campaign Forum Gordon-Andrew Fletcher, Chair,
    Ward 5 Democrats
    - Wants to combine the Ward 5 Seniors Presidential Campaign Forum with the State Convention
  - Philip Pannell and Gordon Fletcher take questions
- Bylaws Discussion Article III: Removal of State Committee Members Kevin Chavous
  - Motion to adopt the bylaw amendments already presented Committeeman Stanley Mayes
  - Seconded
  - Discussion takes place
  - Chair rules the motion out of order
- New Business
  - Raffle drawing
  - MLK Parade will take place January 20th
  - MLK Prayer Breakfast mlkholidaydc.org January 18th
  - Women's March will take place January 18th

• Meeting Adjourned - 9:00pm